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VILLAGE BOARD MEETING AGENDA
April 13, 2015
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

- | | | |
|---------|--|-----------------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:35 pm | Public Comments | |
| 6:40 pm | Approve Village Board minutes of 3-9-15 and 3-30-15 | |
| 6:45 pm | Village President Report | Walsten |
| | 1. Attended Dane County City and Villages meeting, 3/11/15, Middleton | |
| | 2. Attended Green County Development Corporation meeting, 3/19/15, Monroe | |
| | 3. Attended Oregon Chamber of Commerce meeting, 3/20/15, Oregon | |
| | 4. Assembly representative Soudy Pope met with constituents, 3/20/15, Village Hall. | |
| | 5. Attended Belleville Village Board re: Municipal Court merger, 4/6/15, Belleville. | |
| 6:55 pm | Village Clerk-Treasurer's Report | Strause |
| | 1. Monthly Financial Report | |
| | 2. County Directory listing for Board members | |
| 7:00 pm | Public Works | Langer - |
| | 1. Approve PWs minutes of 2-26-15 | |
| | 2. Approve Tool cat trade | |
| | 3. Approve Bobcat trade | |
| | 4. Approve recommendation from PWs to accept Green Co for 2015 Street work | |
| | 5. Approve street sweeping contract | |
| | 6. Approve items for surplus sale | |
| | 7. DOT US 14 Informational meeting | |
| | 8. WRWA award | |
| | 9. Tree City USA second year award | |
| | 10. 2015 Arbor Day Celebration April 24th | |
| | a. Resolution 2015-05 Arbor Day Proclamation | |
| | 11. Flag Donation – Lyle Wanless | |
| | 12. Public Works and Utilities Reports | |
| 7:30 pm | Safety Committee | McCallum |
| | 1. Discuss/Approve update to Brooklyn Police Department policy number 101 on Citizen Complaint Procedure; Section IV A. 7 (page 2) | |
| | 2. Class "B" beer license application for 109 Hotel #3 - withdrawn | |

3. Discuss/approve Brooklyn P.D. application for Mobile Architecture for Communications Handling (MACH) through Wisconsin State Patrol and Wisconsin Department of Transportation Bureau of Transportation Safety
4. Chief Barger's report

7:50 pm

New Business

Walsten

1. Reorganization Meeting date/time
2. Approve Open Book and Board of Review dates
3. Repeal Chapter 48-538 INDUSTRIAL DISTRICT and recreate Chapter 48-538 LIGHT COMMERCIAL DISTRICT-C-LM, Plan Commission Recommendation
4. Approve membership in Dane Buy Local organization

8:05 pm

Unfinished Business

1. Brooklyn Business Complex:
Approve Hiring Commercial Real Estate Marketing and Brokerage Services contract with Lighthouse
2. Ordinance Recodification, Committee of the Whole
 - a. Approval Chapter 25 Animals
 - b. Approval Chapter 29 Building Regulations revision
3. Approval for the Agreement for the Operation of the Joint Municipal Court for the Village Of Belleville and the Village Of Brooklyn (§ 66.0301, Wis. Stats.)
4. Approval Ordinance Chapter 18 for the Joint Municipal Court for the Village of Belleville and the Village of Brooklyn

8:45 pm

Consent Agenda

1. Approve payment of April 2015 invoices as listed
2. Operator license for Cathie Sarow
3. Resolution #2015-03 Opposing Elimination of Personal Property Taxes-Recommended by Finance Committee
4. Resolution #2015-04 Refinancing USDA Fire District Loan
5. Resolution #2015-06 Community Sensitive Design on State Highway Projects

8:50 pm

Committee Reports

1. Planning & Zoning Commission Walsten
 - a. Set date (4/27/15) for meeting with Oregon School District personnel
re: Brooklyn Elementary Construction
 - b. Approval to Hire Zoning Administrator Services
2. Ordinance Committee Hawkey
3. Fire/EMS Arndt
4. Economic Development Committee Walsten
5. Recreation Committee Frandy
 - a. Approve July 4th fireworks contract with Dan Dean
6. Emergency Management Committee Walsten
7. Personnel Committee Walsten
 - a. Approve Revised Release of Information Form
 - b. Approve Offsite Continuing Education/Training/Conference
Approval Form
 - c. Approve March 4, 2015 minutes
 - d. Discuss and approve Electronic Media Personnel Policy
8. Finance Committee
 - a. Recommendation to approve Clerk Strause to attend the annual WMCA Conference in LaCrosse, Aug 19-21, 2015
 - b. Recommendation for Clerk Strause to attend annual League of Municipalities Insurance Conference April 16-17th

9. Ad-hoc Committees

a. Recycling

Walsten

1. Abolish Ad Hoc Recycling Committee
2. Approve creation of the Recycling Sub-committee of Public Works Committee

b. Electronic Media

Adjourn

Posted 4-10-2015

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201